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**Executive Director**  
Sandra Fitzpatrick

## NOTICE OF COMMITTEE AND GENERAL MEETINGS

January 4-6, 2005

### Hotel Information

Oxford Suites – Chico  
2035 Business Lane  
Chico, CA 925928  
530-899-9090

### Meeting Information

Student Union  
Cal State University, Chico  
A3AA (530) 898-5923

### PROPOSED AGENDA

Chair: Nancy Dolton

### Tuesday, January 4, 2005

#### **Executive Committee—4:00 pm – 6:00 pm**

Location: Room #1, Oxford Suites - Chico  
(*Water will be provided*)

### Wednesday, January 5, 2005

#### **Full Commission Meeting—9:30 am – 12:00 pm**

Shuttle will leave hotel lobby at 9:00 am (provided by the University)  
Location: Student Union, Chico Campus  
(*Coffee, Tea and hot chocolate will be available*)

- I. Call to Order and Pledge of Allegiance - **ACTION**
- II. Roll Call – Determine Excused and Unexcused Absences,  
Establish quorum - **ACTION**
- III. Introductions
- IV. Approve Agenda - **ACTION**
- V. Approve Commission Meeting Minutes of November 3-4, 2004, - **ACTION**  
Executive Committee Minutes March 26, 2004, - **ACTION**  
Executive Committee Minutes August 5, 2004, and, - **ACTION**  
Executive Committee Minutes December 7, 2004, - **ACTION**
- VI. Public Comment (time limit per speaker)
- VII. Welcome to PSA3 - Vicki Paxton, Director

VIII. Chair/Executive Director Reports - **ACTION**

- Commission Chair – Nancy Dolton
- Update on Director Activities (S. Fitzpatrick) ..... Page 1
- California Senior Legislature Transition
- *Report of the California Performance Review Committee  
November 2004* ..... Page 4
- Olmstead-related Activities (C. Hett-Smith)
- White House Conference on Aging Delegate Selection ..... Page 16

IX. March 2005 CCoA Events and Related Activities - **ACTION**

- A. Save the Date Card ..... Page 18a
- B. United We Ride – Mobility Summit..... Page 20
- C. Planning for an Aging California: An Invitational Forum..... Page 21
- D. White House Conference on Aging Solutions Forum..... Page 22

- X. Strategic Plan for an Aging California Task Team – **(FUTURE ACTION)**  
Summary Report – DRAFT – (Handout) (time set 11:15 am)  
Cheri Jasinski, Consultant

**Open Lunch — 12:00 pm – 1:00 pm**

Food Court at Student Union will be open for Commissioners to purchase lunch

**Full Commission Meeting — 1:00 pm – 4:00 pm**

- XI. Panel Discussion: *The Intersection of Aging and Education*  
(Join us to meet with Cal State University, Chico, faculty and staff  
to learn about innovative programs and research projects) (time set 1:00 pm)

Presenters:

- Jean Schuldberg, Assistant Professor and Gerontology Program  
Coordinator, School of Social Work
- Linda Furr, Board of Directors, Prime Timers
- Dan Ripke, Director, Center of Economic Development
- Arlene Hostetter, Executive Director, Passages Adult Resource Center

- XII. Special Presentation: William F. Benson, Principal,  
Health Benefits ABCs (time set 3:30 pm)  
*Consumer Reports Launches Public Education Campaign* ..... Page 33

**Standing Committee Meetings — 4:00 pm – 5:00 pm**

(Shuttle will leave Student Union at 5:00 pm for return to hotel)

- A. Older California's Act Committee  
Brenda Ross, Chair  
Room: Student Union
- B. Long Range Strategic Plan on Aging  
Celia Esquivel, Chair  
Room: Student Union
- C. White House Conference on Aging  
Jorge Lambrinos, Chair  
Room: Student Union

**Thursday, January 6, 2005**

**Full Commission Meeting—9:00 am – 11:00 am**

Shuttle leaves hotel lobby at 8:30 am

Location: Student Union, Chico Campus

XIII. Unfinished Business

- A. Ratify Election of Officers – **ACTION**
- B. Approval of 2004-05 Budget – **ACTION** ..... Page 37

XIV. Financial Statements through November 2004..... Page 41

XV. Standing Committee Reports – Acceptance - **ACTION**

- Executive Committee Recommendation regarding  
Representation Policy..... Page 47

XVI. Commissioners' Reports

**Adjourn — 11:00 am**

(Shuttle will leave Student Union at 11:00 am to return to hotel)

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office to RSVP for this meeting.

Information regarding Commission on Aging agendas and meeting minutes may be obtained at [www.CalAging.org](http://www.CalAging.org) or by writing the California Commission on Aging, 1600 K Street, Sacramento, CA 95814.